

**MINUTES OF PUBLIC MEETING  
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Friday September 3, 2010, at 9:00 a.m.**, in the Human Services Building, 1831 West Jefferson, Second Floor Training Room, in Phoenix, Arizona.

Present at the meeting were the following individuals:

Patrick Scherden, Chair Member  
Matthew Proto, Board Member  
James O'Neil, Board Member

Tixoc Muñoz, Board Member  
Jeffrey Potter, Board Secretary  
Mary Turner, Pension Benefit Coordinator

Absent: Wade Woolsey, Board Member

Also Present: Diann Staymates

- I. Call to order** – Local board meeting called to order by **P. Scherden** at **9:10 a.m., Friday September 3, 2010.**
- II. Approval of Minutes** – A motion for approval of **Friday, August 10, 2010** Public Meeting Minutes was made by **T. Muñoz** and seconded by **J. O'Neil. Approved unanimously.**
- III. Disability Retirement** – Items may be discussed/voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.
  - a. #10-01 – John D. Hoyt - **J. Potter** informed the Board that PSPRS is reviewing the disability claim. Mr. Hoyt has been informed of the review.
  - b. #10-05 - Hector O. Quiroz - Based upon information received, **J. O'Neil** made a motion to require an IME and **M. Proto** second the motion. **Approved unanimously.**
  - c. #10-06 - Marco Navarro - Based upon information received, **M. Proto** made a motion to require an IME and **T. Muñoz** second the motion. **Approved unanimously.**
  - d. Presentation of Disabilities to the Board – The Board decided that all future disability paperwork will be emailed to the Board members for review prior to the Board Meeting.

- IV. Normal Retirements** - The following applications have been filed and are presented for Local Board consideration. A motion for approval of all items **IV a 1-8 and b 1-9** was made by **M. Proto** and seconded by **T. Muñoz**. **Approved unanimously.**

**a. September 1, 2010**

1. Kathie L. Bankson
2. Vicky L. Brumfield
3. Francisco R. Corona
4. Jose RL Estrada Jr.
5. Joseph Fabian
6. David D. Hodge
7. Juan Mena
8. Bob Zamora

**b. October 1, 2010**

1. Charles A. Beck
2. James R. Bower
3. Teresita Feliciano
4. David M. George
5. Deborah L. Ivie
6. Benjamin C. Mayhew Jr.
7. William Miller
8. Frank E. Reyes
9. Shane C. Skinner

- V. Survivor Benefits** – The following applications have been filed and are presented for Local Board consideration. A motion to approve items **a, b, c** contingent on receipt of all forms was made by **J. O'Neil** and seconded by **T. Muñoz**. **Approved unanimously.**

- a.** Rudolph Ayala (Maria F.)
- b.** Roger W. Crist (Patricia)
- c.** Jose Estrada (Estella)

**VI. Request to Remain in ASRS/CORP –**  
**None**

**VII. General Discussion –**

- a. CORP Board Positions Governor Appointed – Patrick Scherden has submitted paperwork requesting another term. Wade Woolsey has resigned from Arizona Department of Corrections.
- b. CORP Board Positions Elected – Matt Proto position expires on December 20, 2010. Nomination and Election will be electronic using the internet. Targeting nominations in latter part of September and election in October.
- c. PSPRS has not made a survivor payment to John Martin. PSPRS has filed a lawsuit against the Local CORP Board with regards to Mr. Martin's eligibility to receive survivor benefits. Brian Luse, will represent the CORP Board.

**VIII. Call to Public -**  
**None**

Meeting adjourned at 9:22 a.m.

Transcribed this 3<sup>rd</sup> day of September 2010.



Jeffrey G. Potter Board Secretary